PHILADELPHIA PERFORMING ARTS: A STRING THEORY CHARTER SCHOOL

1600 Vine Street, Philadelphia, PA 19102
November 9, 2026
6:00 PM

LOCATION:
Zoom Meeting

AGENDA

SECTION I: CALL TO ORDER AT:

A. Roll Call

Board Members:	**By Invitation: Non-Board Members:**
Javier Kuehnle – Chairman ("JK") William Bradley Leach – Vice Chairman ("WL") Kristin Kubach – Secretary ("KK") Ronald Pigliacelli- Treasurer ("RP") Evelt Vertil ("EV") Krista Alexander ("KA")	Angela Puleio Emily Walkiewicz Noelle Luccioni Angela Corosanite Jason Corosanite Michael Thomson Michael Danyo
Board Members Absent:	
	Daniel H. Saidel, Esq. David Annecharico, Esq. Abigail Lipow, Esq. January Teti Julia Viola Melissa Quarracino Keri Gleason

B. DISCLOSURE: EXECUTIVE SESSION *BY DANIEL H. SAIDEL*

1. I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

or

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2026, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708 to discuss Resolution ___ below:

( ) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

( ) Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

( ) Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

( ) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

( ) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

_____

SECOND

_____

VOTE:

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R261109.01 Approval: November 9, 2026 Agenda

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves the **November 9, 2026** Agenda of Philadelphia Performing Arts: A String Theory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

D. Approval of Minutes

MOTION

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SECOND

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VOTE:

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R261109.02 Approval: October 12, 2026 Minutes

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves Philadelphia Performing Arts: A String Theory Charter School Board of Trustees Board meeting minutes for **October 12, 2026.**

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Annecharico. I serve as General Counsel to the Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

Who	*What*

B. Report of Philadelphia Performing Arts: A String Theory Charter School

MOTION

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SECOND

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VOTE:

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R261109.03 Report of Philadelphia Performing Arts: A String Theory Charter School

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts Philadelphia Performing Arts: A String Theory Charter School report and hereby incorporates into these minutes by reference the written reports of Philadelphia Performing Arts: A String Theory Charter School presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

C. Report of String Theory Schools

MOTION

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SECOND

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VOTE:

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R261109.04 Report of String Theory Schools

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the String Theory Schools report and hereby incorporates into these minutes by reference the written reports of String Theory Schools presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

D. Report of General Counsel

MOTION

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SECOND

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VOTE:

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R261109.05 Report of General Counsel

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the General Counsel's report and hereby incorporates into these minutes by reference the written reports of Sand & Saidel P.C. as presented to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

E. Report of Business Controller

MOTION

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SECOND

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VOTE:

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R261109.06 Report of Business Controller

RESOLVED that the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School reviews and accepts the Financial Report of the Business Controller and hereby incorporates into these minutes by reference the financial statements and the documents presented by the Business Controller to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

SECTION III: NEW BUSINESS

MOTION

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SECOND

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VOTE:

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R261109.07 Professional Services Contracts

RESOLVED, the Professional Services Contracts, proposals and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, in consultation with the general counsel and business controller are hereby authorized and directed to negotiate the terms and conditions of any agreement between Philadelphia Performing Arts: A String Theory Charter School and the Contractors listed below for the enumerated professional services; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Elwyn Davidson School	$475.64/per diem	2026-2027 APS tuition for Student E.M.
The Vanguard School	$53,000.00	1:1 Aide for Students B.B., B.L., and S.P.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION

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SECOND

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VOTE:

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R261109.08 Purchases

RESOLVED, the Purchases and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, in consultation with the general counsel and business controller are hereby authorized and directed to negotiate the terms and conditions of any agreement between Philadelphia Performing Arts: A String Theory Charter School and the Contractors listed below for the enumerated purchases; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
JamF Software	$72,689.00	Software
Great Minds	$35,117.00	Instructional Software
Imagine Learning	$13,464.00	Instructional Software
Teachers' Curriculum Institute	$26,400.00	Instructional Software
Linkit!	$43,567.50	Software
Parent Square Inc	$15,900.00	Software
Apple Inc	$271,237.00	Computers
Classlink Inc.	$11,814.10	Software

IXL Learning	$11,087.50	Software
Red Canary	$43,120.00	Security Software

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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SECOND

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VOTE:

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R261109.09 Human Resources

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School accepts the human resources changes, modifications and additions as presented below:

HIRES		
NAME	**TITLE**	**EFFECTIVE DATE**
Alexis Castelli	Lunch	10/12/2026
Frank Farmer	Sub	10/12/2026
Jarrett Figlin	Lunch	10/12/2026
Jaclyn Lord	Lunch	10/12/2026
Gina Novelli	Lunch	10/12/2026
Nathan Squares	Sub	10/12/2026
Mia Talarico	Sub	10/12/2026
Justin Weiner	Sub	10/02/2026

RESIGNATIONS/TERMINATIONS		
NAME	**TITLE**	**EFFECTIVE DATE**
Joy Fortino-Bertino	Lunch	10/02/2026
Elishua Guiterrez	Café	10/23/2026
Victoria Odum	Teacher	10/16/2026
Nicole Palumbo	Teacher	9/11/2026
Nicholas Sposaro	Security	9/11/2026

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

MOTION

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SECOND

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VOTE:

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R261109.10 Policies

RESOLVED, the Board of Trustees of Philadelphia Performing Arts: A String Theory Charter School approves of the policies listed below:

- Positive Behavior Support Policy
- Student Records and Confidentiality Policies
- School Visitors Policy
- Admissions and Enrollment Policy

- Title I Parent and Family Engagement Policy

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JANUARY 11, 2027

ADJOURNMENT AT _____

MOTION

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SECOND

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VOTE:

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